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കേരള സർക്കാർ
Government of Kerala
2014



Regn. No. KERBIL/2012/45073
dated 5-9-2012 with RNI

Reg. No. KL/TV(N)/634/2012-14

കേരള ഗസറ്റ് KERALA GAZETTE

അധികാരികമായി പ്രസിദ്ധീകരിച്ചതുന്ത്
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തിരുവനന്തപുരം,
പ്രാവ്
Thiruvananthapuram,
Tuesday

2014 ഡിസംബർ 30
30th December 2014
1190 ദാനു 15
15th Dhanu 1190
1936 പെഞ്ചാം 9
9th Pousha 1936

നമ്പർ
No. } 51

PART IV Private Advertisements and Miscellaneous Notifications

QUARTERPOINT SYSTEMS PRIVATE LIMITED

35/1936A, Sabaramati Road, Palarivattom,
Kochi-682 025, India
PH: +914842341061

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of Section 497 of the Companies Act, 1956 and other applicable provisions if any of the Companies Act 2013 and the rules made there under including any statutory modifications or re-enactment thereof, that a General Meeting of the Members of the above named Company will be held at the Registered Office of the Company on the 18th day of November, 2014 at 10 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of.

Dated this the 18th day of October, 2014.

Place: Ernakulam.

ELSIE ANS,
Liquidator.

1. Elsie Ans (Sd.)
2. Sheela Mathews (Sd.)